

**January 15, 2024**

The Wheeler Central Board of Education Regular Board Meeting was held January 15, 2024. Chairperson Kasselder called the meeting to order at 8:00 p.m. and pointed out the location of the Open Meetings Act poster. The roll was called with the following present: Andrew Smith, Drew Kasselder, Jessie Swick, and Adam Freouf. Smith made a motion to excuse members Wright and Derner, seconded by Swick. Roll call vote: Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye. Motion carries. Also present were Dan Kluver, Makayla Reiter, and Andrea Pelster.

The Pledge of Allegiance was recited.

The Board reviewed the Board Member Conflict of Interest Statement.

Kluver led the meeting for the election of board President. Kluver requested board nominations for the office of President. Freouf nominated Kasselder, Swick seconded. Motion was made to cease nominations by Swick. Seconded by Smith. Roll call vote: Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye. Board members voted by secret ballot. Kasselder was elected Board President.

President Kasselder requested board nominations for the office of Vice President. Freouf nominated Swick. Seconded by Smith. Motion to cease nominations by Kasselder. Seconded by Smith. Roll call vote: Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye. Board members voted by secret ballot. Swick was elected Vice President.

Kasselder opened nominations for the office of Treasurer. Smith nominated Wright. Seconded by Swick. Kasselder made the motion to cease nominations. Seconded by Swick. Roll call vote: Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye. Members voted by secret ballot. Wright was elected Treasurer.

Kasselder opened nominations for the office of Secretary. Swick nominated Smith. Seconded by Freouf. Swick made the motion to cease nominations. Seconded by Freouf. Roll call vote: Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye. Members voted by secret ballot. Smith was elected Secretary.

Kasselder appointed members to committees.

The board reviewed the Board Ethics/Code of Conduct.

Swick made a motion to appoint Superintendent Kluver as the authorized representative for local, state and federal matters. Seconded by Freouf. Roll call vote: Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye. Motion carries.

Smith made a motion to designate Cornerstone Bank and Farmers and Merchants Bank as the District's depositories. Seconded by Swick. Roll call vote: Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye. Motion carries.

Freouf made a motion to designate KSB School Law as legal counsel for the District. Seconded by Smith. Roll call vote: Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye. Motion carries.

Swick made a motion to designate Lammers, Abel, and Kaps CPS's, P.A. as auditors for the District. Seconded by Freouf. Roll call vote: Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye. Motion carries.

Smith made a motion to authorize publications in the Burwell Tribune, Elgin Review, and Omaha World Herald. Seconded by Swick. Roll call vote: Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye. Motion carries.

Freouf made a motion to appoint Andrea Pelster as acting Board Secretary. Seconded by Smith. Roll call vote: Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye. Motion carries.

Swick made a motion, seconded by Freouf, to appoint Abi Parker as the Title IX Coordinator. Roll call vote: Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye. Motion carries.

Freouf made a motion, seconded by Smith, to appoint Superintendent Kluver as the Compliance Coordinator. Roll call vote: Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye. Motion carries.

Smith made a motion to approve the consent agenda. Seconded by Freouf. Roll call vote: Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye. Motion carries.

Chairperson Kasselder welcomed the visitors and opened the floor for public comment. No public comment was held.

A brief staff report was given by Mrs. Reed.

Kluver gave the maintenance report.

Trina Pelster gave the transportation report.

Principal Reiter gave the Principal report.

Superintendent Kluver gave the Superintendent report.

The Discussion/Information Items were discussed.

Swick made a motion to finalize the 2024-2026 Teacher Negotiations Agreement. Seconded by Smith. Roll call vote: Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye. Motion carries.

Smith made a motion, seconded by Freouf, to spend up to \$20,000 on sanding, painting, and resealing the New Gym Floor. Roll call vote: Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye. Motion carries.

Swick made a motion to approve the 3 year contract with OnToCollege ACT Prep. Seconded by Smith. Roll call vote: Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye. Motion carries.

Smith made a motion to approve the updated quote to purchase football uniforms for CWC Athletics. Seconded by Swick. Roll call vote: Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye. Motion carries.

The Board reviewed the following Board Policies: 2002, 2006, 2013, 2014, 4031, 5004, 5006, 5044.

Swick made a motion to adjourn, seconded by Freouf. All in favor. Meeting adjourned at 9:28 p.m. The next regular board meeting will be held February 12, 2024 at 7:00 p.m.